PUBLIC MEETING NOTICE

Division of the State Architect Advisory Board DSAAB Quarterly Meeting

Thursday, February 16, 2012 9:00 a.m. – 3:30 p.m.

Division of the State Architect 5th Floor, Conference Room B 1102 Q Street, Sacramento, CA 95811 DSA HQ: (916) 445-8100

The meeting facilities are accessible. This agenda is available in alternative formats upon request. Requests for alternative formats and special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Beth Sanchez (916) 322-1912 or by e-mail to beth.sanchez@dgs.ca.gov no later than 7 working days before the meeting date.

Participation via video conference is available at the following locations:

Video Conference	Video Conference	Video Conference
DSA – Oakland	DSA – Los Angeles	DSA – San Diego
1515 Clay Street	700 N. Alameda Street	10920 Via Frontera
Suite 1201	Suite 5-500	Suite 300
Oakland, CA 94612	Conf. Room 5-599	San Diego, CA 92127
(510) 622-3101	Los Angeles, CA 90012	(858) 674-5400
	(213) 897-3995	

Participation via teleconference is available by using the following numbers:

Please call in 5 minutes prior to the start of the meeting. The dial-in number is: **(866) 331-0889** and the Participant Code is: **726896**

DSAAB February 16, 2012, Meeting

Agenda

Call to Order Scott Gaudineer

Opening remarks and general introductions

DSA Advisory Board Annual Planning Session and Meeting Report Scott Gaudineer

Meeting held October 20 & 21, 2011

Meeting Summary

Follow-Up Items and Motions

Discuss 2012 Objectives

Public Comments Scott Gaudineer

State Architect's Report

The State Architect will discuss his Vision for the Future of DSA.

Chester Widom

Committee Reports

Access Committee Gale Bate

Meeting held January 18, 2012

2012 Committee goals discussion

Codes & Standards Committee Pete Guisasola

2012 Committee goals discussion

Community College Committee Doug Hohbach

2012 Committee goals discussion

Green Committee Chad Hamilton

Meeting held October 27, 2011

2012 Committee goals discussion

Inspection & Testing Committee Dick Cowan

Meeting held December 9, 2011

2012 Committee goals discussion

Outreach & Communication Committee Janet Dixon

Meeting held November 17, 2011

2012 Committee goals discussion

Old Business Scott Gaudineer

New Business Scott Gaudineer

Meeting Summary/Next Steps Scott Gaudineer

Next Meeting Scott Gaudineer

Adjourn Scott Gaudineer

Reminder: Please check the <u>DSA web page</u> or call (916) 327-7230 on Monday February 13, 2012, after 3:00 pm to confirm the meeting will take place as scheduled.